

## **MINUTES OF REGULAR MEETING HELD MAY 21, 2013**

Pursuant to rules of Council of the Town of Westfield, the members thereof convened in regular session Tuesday evening, May 21, 2013 at 8:05 p.m.

Mayor Skibitsky made the following announcements:

“Prior to convening in regular session, there was an agenda session which was open to public and advertised.”

“The adequate notice of this meeting as required by the Open Public Meetings Act, was provided by the posting, mailing and filing of the annual notice of regularly scheduled meetings of the Town Council on December 20, 2012. The notice was, on that date, posted on the bulletin board in the Municipal Building, mailed to THE WESTFIELD LEADER, AND THE STAR LEDGER, and filed with the Clerk of the Town of Westfield.”

**PRESENT:** Mayor Skibitsky, Council Members Neylan, Foerst, Della Fera, Kimmins, LoGrippe, Loughlin

**ABSENT:** Council Members Arena, Haas

Invocation was given by Councilwoman Neylan

### **PRESENTATIONS**

### **APPOINTMENT**

### **ADVERTISED HEARINGS**

The Council proceeded to the hearing entitled, “GENERAL ORDINANCE NO. 2008 – AN ORDINANCE TO AMEND CERTAIN PROVISIONS OF SECTION 11.11 THE LAND USE ORDINANCE OF THE TOWN OF WESTFIELD.”

Advertised returnable this evening.

Councilman Foerst stated that the hearing on the ordinance would be deferred. There was a question on the timing of the receipt of notice by the County Planning Board. They will have proper notice and we will have that at the next meeting.

**PENDING BUSINESS****BIDS**

TOWN OF WESTFIELD  
INVITATION TO BID  
TUESDAY, May 14, 2013

2013 SAINT MARKS/SOUTH EUCLID STORM SEWER IMPROVEMENTS IN THE  
TOWN OF WESTFIELD

<u>Bidder</u>	<u>Amount of Bid</u>
Fischer Contracting 10 Short Hills Lane Scotch Plains, NJ 07076	\$55,375.00
Messercola Excavating 549 E Third Street Plainfield, NJ 07060	\$68,150.00

TOWN OF WESTFIELD  
INVITATION TO BID  
TUESDAY, May 14, 2013

PURCHASE & DELIVERY OF LARGE DIAMETER SUPPLY HOSE AND VARIOUS  
SIZED ATTACK HOSE

<u>Bidder</u>	<u>Amount of Bid</u>
New Jersey Fire Equipment Company 119-130 Rt. 22 East Green Brook, NJ 08812	\$14,125.00

**MINUTES**

On a motion by Councilman LoGrippo, seconded by Councilwoman Kimmins, Council approved the Minutes of the Town Council Meeting held May 7, 2013 with Councilwoman Neylan abstaining.

On a motion by Councilwoman Kimmins, seconded by Councilman Della Fera, Council approved the Minutes of the Conference Session held May 7, 2013 with Councilwoman Neylan abstaining.

**PETITIONS AND COMMUNICATIONS****OPEN DISCUSSION BY CITIZENS**

The Town Administrator explained that the hearing on ordinance 2008 is carried to the June 4<sup>th</sup> meeting just to confirm Councilman Foerst's comments. People may make comments during the normal public comment portion of the meeting tonight but the hearing on the specific ordinance is on June 4<sup>th</sup>.

Patricia Volini, 230 Kimball Avenue was unclear if the hearing of the ordinance was not tonight what about the resolution to approve the demolition at 257 Walnut Avenue? Mayor Skibitsky said that the demolition would be deferred.

David Dersh, 263 Walnut Street had a question on the ordinance. He has Town approved business use of the property and wanted to know if the Town would be rescinding on that use. Councilman Foerst said that if he continued with the approved use the zone change that is proposed would not affect that use.

Gregory Kasko, 434 Everson Place read from a prepared statement about the mobile command center. He did not agree with the manner in which it was procured.

The Town Administrator suggested to Mr. Kasko that he could go to the prosecutor's office if he thinks he has anything of substance.

**BILLS AND CLAIMS**

Introduced by Councilman Della Fera, seconded by Councilman LoGrippo and adopted with Councilman Loughlin abstaining on Loughlin Law Firm.

RESOLVED that the bills and claims in the amount of \$551,981.02 per the list submitted to the members of this Council by the Chief Financial Officer, and approved for payment by the Town Administrator be, and the same are hereby, approved and that payroll warrants previously issued by the Chief Financial Officer be ratified.

**REPORTS OF STANDING COMMITTEES:****Finance Policy Committee**

The following resolutions, introduced by Councilman Della Fera, Chairman of the Finance Policy Committee, seconded by Councilman Loughlin were unanimously adopted.

(134) RESOLVED that the Chief Financial Officer be and she hereby is authorized to draw warrants to the order of the following persons, this amount being overpaid in 2012:

BLOCK/LOT	PROPERTY ADDRESS	YEAR	AMOUNT
101/4.041 OLSON, Christopher & Daria	6 Trails End Court	2012	\$1,323.53
201/51 SCHEININGER, Jeffrey C & Manette M	993 Woodmere Drive	2012	\$ 169.04
301/8 GUERIN, Robert & Lydia	13 Barchester Way	2012	\$ 159.50
508/2 HOFFMAN, Christian & Jane	834 Standish Avenue	2012	\$ 13.09
707/16 ROTH, Robert J. & Joanne	832 Embree Crescent	2012	\$3,840.59
808/27 PANARO, Paul J & Dante S	214 Edgewood Avenue	2012	\$4,890.16
1002/30 GLENN, Brett J & Joan F	602 Prospect Street	2012	\$5,861.87
1004/10 GOLDSTEIN, Joyce Lee	417 Prospect Street	2012	\$1,000.00
1108/6 BISCHOFF, Joshua & BROWN, Megan	605 Mountain Avenue	2012	\$6,326.45
2205/8 FISHER, Michael L. & Heather P.	208 Linden Avenue	2012	\$4,269.14
2309/12 HEINE, Timothy J & Susan B	211 Euclid Avenue South	2012	\$4,361.18
2310/6 SUN, Marvin & TENNANT , Hillary	539 Lenox Avenue	2012	\$4,702.15
2401/5 VELDERMAN, Pat & DONNELLY, Helaine	242 Kimball Avenue	2012	\$ 500.00
2406/6 YANG, Zhi Qiang & WANG, Miao	250 Walnut Street	2012	\$ 122.76
2607/20 BLATZ, Eric S. & Danielle S	540 Hort Street	2012	\$2,819.16

3403/9 CHO, Yun Won & Lyons, Peter	741 Stevens Avenue	2012	\$3,624.90
3506/47.02 ALTERSOHN, Andrew & HOCH, Allison	225 Benson Place	2012	\$7,115.00
3506/48 CHAKANY, Peter & CHAKANY, Tara	217 Benson Place	2012	\$ 611.16
3507/6 HORGAN, Christopher & Noreen	750 Marcellus Drive	2012	\$ 591.53
3604/6 MAC KENZIE, Scott L. & Barbara	1022 Coolidge Street	2012	\$3,159.44
4503/7 LUECKE, Helen M. Trustee	831 Nancy Way	2012	\$1,000.00
4505/2 MASTELLER, Thomas & Wendy	957 Willow Grove Road	2012	\$ 500.00

(135) WHEREAS, ADT Security Services, made an application for a construction permit for a burglar alarm located at 107 Jefferson Avenue, Block 2204, Lot 7, Westfield, New Jersey.

WHEREAS, ADT Security Services, remitted \$151.00 for aforesaid permit.

WHEREAS, ADT Security Services, subsequently requested not to do the above mentioned project.

WHEREAS, ADT Security Services, has made an application for refund of eighty percent (80%) of permit fee.

NOW THEREFORE BE IT RESOLVED, that the Chief Financial Officer be, and hereby is authorized to draw a warrant in the sum of \$120.80 payable to ADT Security Services, 21 Northfield Avenue, Edison, N.J. 08837.

(136) WHEREAS, the Town of Westfield has resolved to join both the Suburban Joint Insurance Fund and the Municipal Excess Liability Joint Insurance Fund, following a detailed analysis; and

WHEREAS, the Bylaws of said funds require that each municipality appoint a Risk Management Consultant to perform various professional services as detailed in the Bylaws; and

WHEREAS, the Town of Westfield solicited requests for proposals for such services in accordance with G.O. 1753 of the Town of Westfield; and

WHEREAS, the Bylaws indicate that the commission rate shall not exceed six percent (6%) of the Member's Annual Assessment; and

WHEREAS, Amalgamated General Agencies made a proposal to perform such services outlined for two and one half percent (2.5%) of annual assessment; and

WHEREAS, the Bylaws of the aforesaid Fund require that in such case the municipality will make payment for such professional services directly to the Risk Management Consultant; and

WHEREAS, the Town of Westfield has received the sum of \$30,997.44 drawn on the Administration and Expense Account of the Suburban Joint Insurance Fund which represents the second installment of the six percent (6%) of the Annual Assessment for 2013; and

NOW, THEREFORE BE IT RESOLVED that the Chief Financial Officer of the Town of Westfield be, and hereby is, authorized and directed to draw warrant to the order of Amalgamated General Agencies (AGA), 115 Grove Street East, PO Box 2670, Westfield, NJ 07090-2670, in the sum of \$12,915.60 representing the first half of the commission payable for the year 2013 with \$18,081.84 representing the reduction in the first half of the annual assessment.

(137) BE IT RESOLVED by the Town Council of the Town of Westfield that the Mayor is authorized to sign the collective bargaining agreement between the Town of Westfield and the FMBA Local #30 for the years 2013 – 2017.

(138) WHEREAS, the Board of Trustees of the Westfield Memorial Library, pursuant to authority granted to the Trustees by Statute, has adopted a payroll for employees and the salary amounts;

NOW, THEREFORE BE IT RESOLVED, that the payroll consisting of the following regularly salaried employees of the Westfield Memorial Library be adopted effective January 1, 2013 and that the Chief Financial Officer be authorized to draw warrants to their order, biweekly, as their names appear on the departmental payrolls, and that the Mayor and the Town Clerk be, and they are hereby, authorized to sign a warrant in compliance thereto for the amount of the payroll biweekly:

Name

Title

Phil Israel	Library Director	\$ 96,837
Jennifer Schultz	Librarian - Dept. Head	\$ 71,682
Darla Wagner	Librarian – Dept. Head	\$ 65,800
Adrienne Basso	Librarian – Dept. Head	\$ 65,800
Maureen Cooney	Library Associate	\$ 52,323
Issac Labron	Senior Custodian	\$ 40,655
Maryann Prokop	Office Manager	\$ 47,144
Robin Pritschau	Library Assistant II	\$ 43,384
Warren Hoffman	Library Assistant I	\$ 32,184
Michelle Porter	Library Assistant I	\$ 32,184

(139) WHEREAS, the Board of Trustees of the Westfield Memorial Library, pursuant to authority granted to the Trustees by Statute, has adopted a payroll for employees and the salary amounts;

NOW, THEREFORE BE IT RESOLVED, that the payroll consisting of the following regularly salaried employees of the Westfield Memorial Library be adopted effective July 1, 2013 and that the Chief Financial Officer be authorized to draw warrants to their order, biweekly, as their names appear on the departmental payrolls, and that the Mayor and the Town Clerk be, and they are hereby, authorized to sign a warrant in compliance thereto for the amount of the payroll biweekly:

<u>Name</u>	<u>Title</u>	
Phil Israel	Library Director	\$ 98,290
Jennifer Schultz	Librarian - Dept. Head	\$ 72,757
Darla Wagner	Librarian – Dept. Head	\$ 67,116
Adrienne Basso	Librarian – Dept. Head	\$ 67,116
Maureen Cooney	Library Associate	\$ 53,108
Issac Labron	Senior Custodian	\$ 41,265
Maryann Prokop	Office Manager	\$ 47,851
Robin Pritschau	Library Assistant II	\$ 44,035
Warren Hoffman	Library Assistant I	\$ 32,667
Michelle Porter	Library Assistant I	\$ 32,667

(140) RESOLVED that the payroll consisting of the following regularly salaried employees of the Police Department of the Town of Westfield be adopted effective July 1, 2013 and that the Treasurer be authorized to draw warrants to their order biweekly as their names appear on departmental payrolls, and that the Mayor and the Town Clerk be and are hereby authorized to sign a warrant in compliance thereto for the amount of the payroll biweekly:

<u>NAME</u>	<u>POSITION</u>	<u>JUL. 1, 2013</u>
Scott M. Rodger	Captain	\$126,362
Edward Maguire	Lieutenant	\$117,060
Christopher Battiloro	Lieutenant	\$117,060

Matthew Cassidy	Lieutenant	\$117,060
John Ricerca	Lieutenant	\$117,060
William Moffitt	Sergeant	\$108,698
Todd Earl	Sergeant	\$108,698
Jason M. Rodger	Sergeant	\$108,698
Frank Padovano	Sergeant	\$108,698
Leonard Lugo	Sergeant	\$108,698
Jason Carter	Sergeant	\$108,698
Jason McErlean	Sergeant	\$108,698
Vincent J. Costanzo	Sergeant	\$108,698
John Tango	Sergeant	\$108,698
Barron Chambliss	Detective 1G	\$106,794
Eric Lieberman	Detective 1G	\$106,794
Gregory Hobson	Detective 1G	\$106,794
Perrotta, Lisa	Detective 2G	\$99,603
Harold Caulfield	Patrol Officer	\$96,103
Robert J. Riley	Patrol Officer	\$96,103
Kevin J. O'Keefe	Patrol Officer	\$96,103
Robert Beaton	Patrol Officer	\$96,103
Frank Moya	Patrol Officer	\$96,103
Preston Freeman	Patrol Officer	\$96,103
Marcin Kapka	Patrol Officer	\$96,103
Nicole Stivale	Patrol Officer	\$96,103
Donald Perkins	Patrol Officer	\$96,103
Jeffrey Johnson	Patrol Officer	\$96,103
Thomas Ostrander	Patrol Officer	\$87,780
Steven Martinez	Patrol Officer	\$87,780
Michael Walsh	Patrol Officer	\$87,780
Lauren Maloney	Patrol Officer	\$87,780
Christopher Scuorzo	Patrol Officer	\$81,814
Joseph Saunders	Patrol Officer	\$81,814
Donald Domanoski	Patrol Officer	\$81,814
Bradford Beirne	Patrol Officer	\$81,814
Paul Ferry	Patrol Officer	\$81,814
Eric Loffredo	Patrol Officer	\$81,814
William Kleeman	Patrol Officer	\$75,848
Dennis DaSilva	Patrol Officer	\$63,916
Paul Neri	Patrol Officer	\$63,916
Michael McCarthy	Patrol Officer	\$63,916
Nicholas Bruno	Patrol Officer	\$63,916
Eric Popleik	Patrol Officer	\$63,916
Jason Merritt	Patrol Officer	\$46,018
Joseph Habeiche	Patrol Officer	\$46,018
Elizabeth Davis	Patrol Officer	\$46,018
Nicholas Bagan	Patrol Officer	\$46,018
Pitor Wierzbiecki	Patrol Officer	\$41,052
John Swiderski	Patrol Officer	\$41,052
Steven DeAngelis	Patrol Officer	\$41,052



Timothy Donovan

Patrol Officer

\$41,052

(141) RESOLVED that the payroll consisting of the following regular salaried employees of the Fire Department of the Town of Westfield be adopted retroactive to January 1, 2013, and that the Treasurer be authorized to draw warrants to their order as their names appear on departmental payrolls, and that the Mayor and Town Clerk be and are hereby authorized to sign a warrant in compliance thereto for the amount of payroll bi-weekly.

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE JAN. 1, 2013</u>
Roger Sawicki	Battalion Chief	\$ 111,356
Robert Buccino	Battalion Chief	\$ 111,356
Scott Miller	Battalion Chief	\$ 113,552
James Ryan Jr.	Battalion Chief	\$ 113,552
Michael Ridge	Lieutenant	\$ 102,182
Timothy Brennan	Lieutenant	\$ 104,377
Anthony Tiller	Lieutenant	\$ 104,377
James Dannevig	Lieutenant	\$ 102,182
Robert Tarantino	Fire Fighter	\$ 91,654
R. Brian Dunlap	Fire Fighter	\$ 93,852
Christopher Love	Fire Fighter	\$ 93,852
David Mazza	Fire Fighter	\$ 93,852
Matthew Pereira	Fire Fighter	\$ 93,852
Thomas Ryan	Fire Fighter	\$ 93,852
Angelo Bencivenga	Fire Fighter	\$ 93,852
John McCormack	Fire Fighter	\$ 93,852
Aldo Tammaro	Fire Fighter	\$ 93,852
Michael Skubish	Fire Fighter	\$ 93,852
Rick Jurgens	Fire Fighter	\$ 93,852
Karl Kelber	Fire Fighter	\$ 93,852
Michael Sawicki	Fire Fighter	\$ 93,852
Michael Lanza	Fire Fighter	\$ 93,852
Kevin McCormack	Fire Fighter	\$ 93,852
Robert Sawicki	Fire Fighter	\$ 93,852
Michael Duelks	Fire Fighter	\$ 93,852
Craig Manning	Fire Fighter	\$ 93,852
Lou Cerchio	Fire Fighter	\$ 93,852
Ben Corbin	Fire Fighter	\$ 93,852

(142) RESOLVED that the payroll consisting of the following regular salaried employees of the Fire Department of the Town of Westfield be adopted retroactive to July 1, 2013, and that the Treasurer be authorized to draw warrants to their order as their names appear

on departmental payrolls, and that the Mayor and Town Clerk be and are hereby authorized to sign a warrant in compliance thereto for the amount of payroll bi-weekly.

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE JULY 1, 2013</u>
Roger Sawicki	Battalion Chief	\$ 113,026
Robert Buccino	Battalion Chief	\$ 113,026
Scott Miller	Battalion Chief	\$ 115,560
James Ryan Jr.	Battalion Chief	\$ 115,560
Michael Ridge	Lieutenant	\$ 103,714
Timothy Brennan	Lieutenant	\$ 106,248
Anthony Tiller	Lieutenant	\$ 106,248
James Dannevig	Lieutenant	\$ 103,714
Robert Tarantino	Fire Fighter	\$ 93,029
R. Brian Dunlap	Fire Fighter	\$ 95,565
Christopher Love	Fire Fighter	\$ 95,565
David Mazza	Fire Fighter	\$ 95,565
Matthew Pereira	Fire Fighter	\$ 95,565
Thomas Ryan	Fire Fighter	\$ 95,565
Angelo Bencivenga	Fire Fighter	\$ 95,565
John McCormack	Fire Fighter	\$ 95,565
Aldo Tammaro	Fire Fighter	\$ 95,565
Michael Skubish	Fire Fighter	\$ 95,565
Rick Jurgens	Fire Fighter	\$ 95,565
Karl Kelber	Fire Fighter	\$ 95,565
Michael Sawicki	Fire Fighter	\$ 95,565
Michael Lanza	Fire Fighter	\$ 95,565
Kevin McCormack	Fire Fighter	\$ 95,565
Robert Sawicki	Fire Fighter	\$ 95,565
Michael Duelks	Fire Fighter	\$ 95,565
Craig Manning	Fire Fighter	\$ 95,565
Lou Cerchio	Fire Fighter	\$ 95,565
Ben Corbin	Fire Fighter	\$ 95,565

(143) RESOLVED that the payroll consisting of the following regularly salaried employees of the Town of Westfield be adopted retroactively effective to January 1, 2013 and that the Chief Financial Officer be authorized to draw warrants to their order, biweekly, as their names appear on the departmental payrolls, and that the Mayor and the Town Clerk be, and they are hereby, authorized to sign a warrant in compliance thereto for the amount of the payroll biweekly:

<u>Office/ Name</u>	<u>Title</u>	
Administration		
James H. Gildea	Town Administrator	\$150,096
Joan Thermann	Executive Assistant	\$ 68,754

Claire Gray	Town Clerk	\$ 87,931
Finance		
Liy-Huei Tsai	Chief Financial Officer	\$107,196
Jessica Wang	Payroll/Benefits Manager	\$ 58,580
Tax Collector		
Susan Noon	Tax Collector	\$ 80,274
Tax Assessor		
Annmarie Switzer	Tax Assessor	\$ 83,288
Construction Official		
Steve Freedman	Construction Official	\$101,967
Legal		
Gavin Handwerker	Municipal Defender	\$ 14,807
Anthony Prieto	Municipal Prosecutor	\$ 31,847
Recreation		
Bruce Kaufmann	Recreation Director	\$ 90,431
Dolores MacKay	Assistant Recreation Director	\$ 69,285
Police		
David Wayman	Police Chief	\$133,697
Robin Marko	Administrative Secretary	\$ 60,162
Scott Mersereau	Parking Services Director	\$ 52,520
Engineering		
Kris McAloon	Town Engineer	\$120,647
	Recycling Coordinator	\$ 2,580
Kathleen Neville	Zoning Officer	\$ 70,823
Paul Horta	Town Surveyor	\$ 84,969
William Drew	Town Planner	\$100,169
Kathy Nemeth	Board of Adjustment Secretary	\$ 3,460
	Planning Board Secretary	\$ 3,460
Public Works		
Claude Shaffer	Public Works Superintendent	\$ 92,540
James Van Blarcom	Supervisor–Public Works	\$ 79,272
Thomas McCoy	Supervisor-Public Works	\$ 79,272
Fire		
Daniel Kelly	Fire Chief	\$131,435
David Kelly	Deputy Fire Chief	\$118,937
Municipal Court		
Carol Salvaggio	Court Administrator	\$ 69,695
Brenda Cuba	Municipal Magistrate	\$ 55,886

(144) RESOLVED that the payroll consisting of the following regularly salaried employees of the Town of Westfield be adopted retroactively effective to July 1, 2013 and that the Chief Financial Officer be authorized to draw warrants to their order, biweekly, as their names appear on the departmental payrolls, and that the Mayor and the Town Clerk be, and they are hereby, authorized to sign a warrant in compliance thereto for the amount of the payroll biweekly:

<u>Office/ Name</u>	<u>Title</u>	
<b>Administration</b>		
James H. Gildea	Town Administrator	\$152,347
Joan Thermann	Executive Assistant	\$ 69,785
Claire Gray	Town Clerk	\$ 89,250
<b>Finance</b>		
Liy-Huei Tsai	Chief Financial Officer	\$108,804
Jessica Wang	Payroll/Benefits Manager	\$ 59,460
<b>Tax Collector</b>		
Susan Noon	Tax Collector	\$ 81,478
<b>Tax Assessor</b>		
Annmarie Switzer	Tax Assessor	\$ 84,537
<b>Construction Official</b>		
Steve Freedman	Construction Official	\$103,497
<b>Legal</b>		
Gavin Handwerker	Municipal Defender	\$ 15,029
Anthony Prieto	Municipal Prosecutor	\$ 32,325
<b>Recreation</b>		
Bruce Kaufmann	Recreation Director	\$ 91,787
Dolores MacKay	Assistant Recreation Director	\$ 70,324
<b>Police</b>		
David Wayman	Police Chief	\$135,702
Robin Marko	Administrative Secretary	\$ 61,064
Scott Mersereau	Parking Services Director	\$ 53,308
<b>Engineering</b>		
Kris McAloon	Town Engineer	\$122,457
Kathleen Neville	Zoning Officer	\$ 71,885
Paul Horta	Town Surveyor	\$ 86,244
William Drew	Town Planner	\$101,672
Kathy Nemeth	Board of Adjustment Secretary	\$ 3,520
	Planning Board Secretary	\$ 3,520
<b>Public Works</b>		
Claude Shaffer	Public Works Superintendent	\$ 93,928
James Van Blarcom	Supervisor–Public Works	\$ 80,461
Thomas McCoy	Supervisor-Public Works	\$ 80,461

## Fire

Daniel Kelly	Fire Chief	\$133,408
David Kelly	Deputy Fire Chief	\$120,720

## Municipal Court

Carol Salvaggio	Court Administrator	\$ 70,740
Brenda Cuba	Municipal Magistrate	\$ 56,724

Regarding the following ordinance, Councilman Della Fera, Chairman of the Finance Policy Committee, made the following announcement:

I hereby move that an ordinance entitled, "GENERAL ORDINANCE NO. 2009 – AN ORDINANCE TO AMEND GENERAL ORDINANCE NO. 1988 ENTITLED "AN ORDINANCE TO AMEND THE CODE OF THE TOWN OF WESTFIELD, CHAPTER 2, "ADMINISTRATION," ARTICLE II, TOWN OFFICERS AND EMPLOYEES, DIVISION 3, PERSONNEL POSITIONS AND SALARY SCHEDULE," SEC. 2-12.28, "SCHEDULE."

Heretofore introduced, does now pass on first reading, and that said ordinance be further considered for final passage at a meeting to be held on the 4<sup>TH</sup> day of June at 8:00 o'clock, p.m., or as soon thereafter as the matter can be reached, in the Council Chambers, 425 East Broad Street, Westfield, New Jersey, and that at such time and place or any time and place to which such meeting shall from time to time be adjourned, all persons interested be given the opportunity to be heard concerning said ordinance, and that the Town Clerk is hereby authorized and directed to publish said ordinance according to law with a notice of its introduction and passage on first reading and of the time and place when and where said ordinance will be further considered for final passage.

Seconded by Councilman LoGrippo.

The ordinance was approved by the following vote of all present upon roll call as follows:

Yeas: Neylan	Nays:	Absent: Arena
Foerst		Haas
Della Fera		
Kimmins		
LoGrippo		
Loughlin		
Mayor Skibitsky		

Regarding the following ordinance, Councilman Della Fera, Chairman of the Finance Policy Committee, made the following announcement:

I hereby move that an ordinance entitled, "GENERAL ORDINANCE NO. 2010 – AN ORDINANCE TO AMEND GENERAL ORDINANCE NO. 1981 FIXING TH ANNUAL

**SALARIES FOR THE MAYOR AND COUNCIL MEMBERS AND CERTAIN OFFICERS AND EMPLOYEES OF THE TOWN OF WESTFIELD.”**

Heretofore introduced, does now pass on first reading, and that said ordinance be further considered for final passage at a meeting to be held on the 4<sup>TH</sup> day of June at 8:00 o'clock, p.m., or as soon thereafter as the matter can be reached, in the Council Chambers, 425 East Broad Street, Westfield, New Jersey, and that at such time and place or any time and place to which such meeting shall from time to time be adjourned, all persons interested be given the opportunity to be heard concerning said ordinance, and that the Town Clerk is hereby authorized and directed to publish said ordinance according to law with a notice of its introduction and passage on first reading and of the time and place when and where said ordinance will be further considered for final passage.

Seconded by Councilman Loughlin.

The ordinance was approved by the following vote of all present upon roll call as follows:

Yeas: Neylan	Nays:	Absent: Arena
Foerst		Haas
Della Fera		
Kimmins		
LoGrippe		
Loughlin		
Mayor Skibitsky		

Regarding the following ordinance, Councilman Della Fera, Chairman of the Finance Policy Committee, made the following announcement:

I hereby move that an ordinance entitled, “GENERAL ORDINANCE NO. 2011 – AN ORDINANCE TO AMEND GENERAL ORDINANCE NO. 1961 ENTITLED “AN ORDINANCE FIXING THE SALARIES OF CERTAIN EMPLOYEES OF THE POLICE AND FIRE DEPARTMENTS IN THE TOWN OF WESTFIELD AND VARIOUS AMENDMENTS THERETO.”

Heretofore introduced, does now pass on first reading, and that said ordinance be further considered for final passage at a meeting to be held on the 4<sup>TH</sup> day of June at 8:00 o'clock, p.m., or as soon thereafter as the matter can be reached, in the Council Chambers, 425 East Broad Street, Westfield, New Jersey, and that at such time and place or any time and place to which such meeting shall from time to time be adjourned, all persons interested be given the opportunity to be heard concerning said ordinance, and that the Town Clerk is hereby authorized and directed to publish said ordinance according to law with a notice of its introduction and passage on first reading and of the time and place when and where said ordinance will be further considered for final passage.

Seconded by Councilwoman Neylan.

The ordinance was approved by the following vote of all present upon roll call as follows:

Yeas:	Neylan	Nays:	Absent:	Arena
	Foerst			Haas
	Della Fera			
	Kimmins			
	LoGrippe			
	Loughlin			
	Mayor Skibitsky			

Public Safety, Transportation and Parking Committee

The following resolution, introduced by Councilwoman Neylan, Chairman of the Public Safety, Transportation and Parking Committee, seconded by Councilman Foerst was unanimously adopted.

(145) WHEREAS, a need exists in the Fire Department for a Large Diameter Supply Hose and Various Sized Attack Hose; and

WHEREAS, on May 2, 2013 bids for the aforesaid purchase were advertised to be returnable on May 14, 2013; and

WHEREAS, bids were received for aforesaid purchase on May 14, 2013; and

WHEREAS, the bid submitted by New Jersey Fire Equipment Company has been analyzed and found to be responsive; and

WHEREAS, Certificate of the Chief Financial Officer certifying the availability of adequate funds for this contract, prepared in accordance with N.J.A.C 5:30-1.10, has been furnished to the Town Clerk with expenditure of funds pursuant to this contract being charged to Special Ordinance No. 2178; and

WHEREAS, the contract to purchase above mentioned equipment is to be awarded to Fire Equipment Company, and;

WHEREAS, said equipment will be sufficient to meet the needs of the Fire Department; and

WHEREAS, the Chief Financial Officer certified to the availability of adequate funds for payment which will be in the amount of \$14,125.00, charged to Special Ordinance 2178, prepared in accordance with N.J.A.C. 5:30 1.10;

NOW, THEREFORE, BE IT RESOLVED that the Town of Westfield will purchase the Large Diameter Supply Hose and Various Sized Attack Hose;

BE IT FURTHER RESOLVED, that the proper Town Officials be, and they are hereby authorized to take whatever actions are appropriate in the execution and discharge of this Contract.

New Jersey Fire Equipment Company  
119-130 Rt. 22 East  
Green Brook, NJ 08812

Total Price \$14, 125.00

Code Review & Town Property Committee

The following resolutions, introduced by Councilman Foerst, Chairman of the Code Review & Town Property Committee, seconded by Councilman Loughlin were unanimously adopted.

(146) WHEREAS, pursuant to Chapter 24 Article VII Section 24-47 of the Town Code the Town Council has authorized the licensing of Sidewalk Cafés, and

WHEREAS, the establishments listed have made application as required by Sec. 24-48 of the Town Code, and

WHEREAS, the establishments listed have met all the terms and conditions as required,

NOW, THEREFORE BE IT RESOLVED, that the Town Council of the Town of Westfield hereby grants licenses to the establishments listed to operate sidewalk cafés and the Town Clerk be, and is hereby authorized to issue said licenses.

The Office of Westfield LLC

411 North Avenue

Pita Grill and Creperie

108 Quimby Street

(147) BE IT RESOLVED that the following application for renewal of theater licenses be and the same is hereby approved:

DC Rialto Cinemas  
250 East Broad Street, 2<sup>nd</sup> fl  
Westfield, NJ 07090

Six Theaters

(148) WHEREAS, the Town of Westfield owns vehicles that are no longer usable based on their condition, and it is in the best interest of the Town to advertise these vehicles for auction, and

WHEREAS, the equipment is currently stored and available for inspection at the Public Works Center located at 959 North Avenue West.

NOW, THEREFORE, BE IT RESOLVED that the following vehicles and equipment will be auctioned to the public at a date and time to be determined:



YEAR	VEHICLE DESCRIPTION	MILEAGE
1996	Ford Crown Victoria - White	84,125
1997	Honda Accord - Black	88,791
1999	Ford Taurus	59,685
2004	Ford Crown Victoria – Black/White	89,573
2006	Ford Crown Victoria – Black/White	104,068

(149) WHEREAS, Anthony Buontempo, made an application to the Town of Westfield to demolish a single-family dwelling, located at 820 Carleton Road, Block 4707, Lot 7, Westfield, New Jersey, and,

WHEREAS, Steve Freedman, Construction Official, certifies to the Town Council that the application meets all requirements of General Ordinance No. 1386, relative to obtaining a demolition permit.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Town Council of the Town of Westfield that approval is hereby granted, pursuant to final approval by Steve Freedman, Construction Official, to demolish a single-family dwelling 820 Carleton Road, Block 4707, Lot 7, Westfield, New Jersey.

(150) WHEREAS, Newpointe Realty, LLC, made an application to the Town of Westfield to demolish a single-family dwelling and detached garage, located at 317 Central Avenue, Block 3208, Lot 1.02, Westfield, New Jersey, and,

WHEREAS, Steve Freedman, Construction Official, certifies to the Town Council that the applicant is in the process of meeting all the requirements of General Ordinance No. 1386, relative to obtaining a demolition permit.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Town Council of the Town of Westfield that approval is hereby granted, pursuant to final approval by Steve Freedman, Construction Official, to demolish a single-family dwelling and detached garage at 317 Central Avenue, Block 3208, Lot 1.02, Westfield, New Jersey.

(151) WHEREAS, Tom Colicchio, made an application to the Town of Westfield to demolish a single-family dwelling and detached garage, located at 823 Clark Street, Block 707, Lot 22, Westfield, New Jersey, and,

WHEREAS, Steve Freedman, Construction Official, certifies to the Town Council that the application meets all requirements of General Ordinance No. 1386, relative to obtaining a demolition permit.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Town Council of the Town of Westfield that approval is hereby granted, pursuant to final approval by Steve Freedman, Construction Official, to demolish a single-family dwelling and detached garage at 823 Clark Street, Block 707, Lot 22, Westfield, New Jersey.

(152) WHEREAS, an application has been filed for a place-to-place transfer of Plenary Retail Distribution License 2020-44-008-006 issued to Trader Joe's East Inc., 155 Elm Street, Westfield, New Jersey for purposes of changing the premises under license wherein the sale of alcoholic beverages is authorized; and

WHEREAS, the submitted application form is complete in all respects, the transfer fees have been paid and the license has been properly renewed for the current license term;

NOW, THEREFORE, BE IT RESOLVED that the Town Council of the Town of Westfield does hereby approve, effective May 21, 2012, the place-to-place transfer of the aforesaid Plenary Retail Distribution Licensed premises located at 155 Elm Street, Westfield, New Jersey to place under license the area delineated in the application form and the sketch of the licensed premises attached thereto.

#### Public Works Committee

#### Reports of Department Heads

Report of Carol Salvaggio, Certified Court Administrator, stating that she had turned over to the Chief Financial Officer check in the amount of \$74,869.55 representing fines and costs collected in the Municipal Court and Violations Bureau during the month of April 2013 was received, read and ordered filed.

Upon motion by Councilwoman Kimmins, seconded by Councilwoman Neylan the meeting was adjourned at 8:30 p.m.

Carroll Andacht  
Deputy Clerk